



**THE BOARD OF SUPERVISORS OF MARIN COUNTY**

**MARIN COUNTY CONGESTION  
MANAGEMENT AGENCY**

**MARIN COUNTY CONGESTION MANAGEMENT AGENCY,  
MARIN COUNTY BOARD OF SUPERVISORS, AND  
MARIN COUNTY TRANSIT DISTRICT**

**THURSDAY, JANUARY 29, 2004  
7:30 P.M.**

**BOARD OF SUPERVISORS CHAMBERS, ROOM 330  
MARIN COUNTY CIVIC CENTER  
3501 Civic Center Drive, San Rafael, California**

**AGENDA**

**Joint Committee of Board of Supervisors/CMA/Transit District**

1. Board/Agency Member Matters not on the Agenda (Discussion)
2. Executive Director's Report (Discussion)
  - a. Proposed State Budget for FY 2004/05 – *Attachment*
  - b. MTC's 2003 Bay Area Transportation State of the System Report – *Attachment*
3. Reports from Subcommittees (Discussion)
  - c. SMART – Supervisor Rose
  - d. Sonoma-Marín Narrows Policy Advisory Group – Supervisor Murray
4. Presentation of Regional Measure 2 (SB 916, Perata) and Motion to Support (Action)
5. Transportation Sales Tax Expenditure Plan – Request for Qualifications Mailing, Discussion on the Local Transportation Authority (LTA) Formation Process, and Direction on Incorporation of the CMA into the LTA (Action) – *Attachment*
6. Open Time for Items not on the Agenda

**Congestion Management Agency**

7. Agency Member Matters not on the Agenda (Discussion)
8. Executive Director's Report (Discussion)
9. Authorize Chairman to Execute the MTC-Marín CMA FY 2003-04 Funding Agreement (Action) – *Attachment*
10. Report on the 101 Gap Closure Project Status and STIP Amendment (Discussion) – *Attachment*
11. Authorize Chairman to Execute a Caltrans-Marín CMA Financial Agreement on the 101 Gap Closure Project (Action) – *Attachment*
12. Adoption of the Final 2003 Marin County Congestion Management Program (Action) – *Attachment*
13. Adoption of the County of Marin 2004 STIP Project Priorities (Action) – *Attachment*
14. RTP and Transportation 2030 Report (Action) – *Attachment*
15. Marin County Transit District Status Report (Discussion) – *Attachment*
16. Open Time for Items not on the Agenda

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Marin County Department of Public Works, P.O. Box 4186, San Rafael, CA 94913  
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(415) 499-6172 (TDD) or (415) 499-6528 (voice) at least 72 hours in advance.  
Copies of documents are available in accessible formats upon request.